



Companies House

**AR01** (ef)

**Annual Return**



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**X4YN06LU**

*Company Name:* **SECUREMYBOOKING.COM LIMITED**

*Company Number:* **06389683**

*Date of this return:* **09/01/2016**

*SIC codes:* **66220**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE WHITE HOUSE CASTLE ROAD  
SALTWOOD  
HYTHE  
KENT  
CT21 4QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITAL SECRETARIES LIMITED**

*Registered or  
principal address:* **SUITES 21 &  
22 VICTORIA HOUSE 26 MAIN STREET  
GIBRALTAR  
GIBRALTAR  
GIBRALTAR**

## *European Economic Area (EEA) Company*

*Register Location:* **GIBRALTAR**  
*Registration Number:* **55357**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CAPT JULIAN CHARLES**

*Surname:*                                **BERRY**

*Former names:*

*Service Address:*                        **THE WHITE HOUSE  
CASTLE ROAD SALTWOOD  
HYTHE  
KENT  
CT21 4QY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN TERENCE**

*Surname:* **LISTER**

*Former names:*

*Service Address:* **23 GIBRALTAR HEIGHTS  
GIBRALTAR**

*Country/State Usually Resident:* **GIBRALTAR**

*Date of Birth:* **\*\*/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>1000</b> |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>VOTING RIGHTS</b>          |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **245 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID FURNESS**

*Shareholding 2* : **755 ORDINARY shares held as at the date of this return**  
*Name:* **JM MARKETING LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.